

**MINUTES
OF THE SPECIAL MEETING OF THE
EDINA CITY COUNCIL HELD AT CITY HALL
ON MARCH 8, 2005 AT 5:00 P.M.**

ROLLCALL Answering rollcall were Members Housh, Hulbert, Masica, Swenson and Mayor Hovland. Also attending the meeting were Transportation Commission members Bennett, Plante, Thorpe and Chair Richards.

Mayor Hovland explained the purpose of the meeting was to review the proposed draft Transportation Policy and make revisions to the document.

The Council and Commission conducted a page-by-page review of the draft policy suggesting possible changes ending on page nine and set another special meeting for Monday March 14, 2005, at 5:00 p.m. Issues discussed included delineating the difference between the existing Transportation Plan in the City's Comprehensive Plan and the Transportation Commission Policy, inclusion of the term cut-through traffic, language considering pedestrians and bicyclists when streets were redeveloped, and timing of Transportation Commission review of developments/redevelopments.

There being no further business on the Council Agenda, the Mayor adjourned the meeting at 6:55 p.m.

City Clerk